
AGENDA

ALABAMA COMMISSION ON HIGHER EDUCATION

RSA Union Building, 9th Floor
Public Service Commission Hearing Room
Committee of the Whole

December 7, 2006
2:00 p.m.

- I. Call to Order
- II. Roll Call of Members and Determination of Quorum
- III. Approval of Agenda
- IV. Decision Items
 - A. Report of the Eighth Quadrennial Evaluation Committee
Staff Presenter: Tim Vick
 - B. Executive Budget Request for FY 2007-2008
Staff Presenter: Veronica Harris
 - C. Report on the Facilities Master Plan & Capital Projects Requests for FY 2007-2008-
FY 2011-2012
Staff Presenter: Susan Cagle
 - D. Unified Budget Recommendation for FY 2007-2008
Staff Presenter: Susan Cagle
 - E. Academic Programs (Policies and Procedures Manual, Tab 5B, Criteria for the
Evaluation of Proposals for New Programs of Instruction)
 - 1. University of South Alabama, Master of Science in Civil Engineering in Civil Engineering
(CIP 14.1801)
Staff Presenter: Ellen Haulman
 - F. Request to Amend Post-Implementation Conditions (Policies and Procedures Manual,
Tab 6, Guidelines for Consideration of Post-Implementation Reports That Do Not Meet
Approved Conditions)
 - 1. Troy University, Master of Science in Sport and Fitness Management (CIP 31.0502)
Staff Presenter: Ellen Haulman
 - G. Extensions/Alterations of Existing Programs and Units of Instruction (Policies and
Procedure Manual, Tab 7, Guidelines for Review of Extensions & Alterations of
Existing Programs)
 - 1. Lurleen B. Wallace Community College, Addition of an Option in Network Administration
to the Existing Associate in Applied Science in Computer Science (CIP 11.0101)
Staff Presenter: Amy Brown

- H. Transfer of the Associate in Applied Science and Certificate in Automotive Technology from Enterprise-Ozark Community College to Wallace State Community College (Dothan) **Staff Presenter: Ellen Haulman**
- I. Elimination of the Policy on Program Additions to the Academic Program Inventory **Staff Presenter: Ellen Haulman**
- J. Revision of Policy on Off-Campus Instruction **Staff Presenter: Ellen Haulman**
- K. The 2006 Accountability Report to the Governor and Legislature **Staff Presenter: Dr. Elizabeth French**
- L. Amendment to the Alabama Administrative Code, Chapter 300-2-1.02, Review and Approval or Disapproval of Proposed Postsecondary Course Offerings in Alabama By Non-Alabama Institutions **Staff Presenter: Dr. Elizabeth French**
- M. Amendment to the Alabama Administrative Code, Chapter 300-4-2.06 , Alabama Student Assistance Program (ASAP) Regulations **Staff Presenter: Cheryl Newton**
- N. Approval of 2007 Meeting Schedule **Staff Presenter: Tim Vick**
- V. Information Items
 - A. Changes to the Academic Program Inventory **Staff Presenter: Amy Brown**
 - B. University of West Alabama, Merger of the Department of Foundations, Counseling, and Library Media with the Department of Leadership and Instruction to Form the Department of Teacher Education **Staff Presenter: Amy Brown**
 - C. Programs Meeting Post-Implementation Conditions **Staff Presenter: Ellen Haulman**
 - 1. Auburn University, Master of Technical and Professional Communication (CIP 23.1101)
 - 2. Enterprise-Ozark Community College, Associate in Applied Science and Certificate in Powerplant Technology (CIP 47.0608)
 - 3. Jacksonville State University, Master of Science in Education in Reading Specialist (CIP 13.1315)
 - 4. Jefferson Davis Community College, Associate in Applied Science and Certificate in Drafting and Design Technology (CIP 15.1301)
 - 5. Troy University, Master of Public Administration in Public Administration (CIP 44.0401)

6. University of Alabama at Birmingham, Bachelor of Science in Biomedical Engineering (BSBME) in Biomedical Engineering (CIP 14.0501)
 7. University of Alabama in Huntsville, Master of Science in Management Information Systems (CIP 52.1201)
 8. University of South Alabama, Master of Science in Instructional Design and Development (CIP 13.9999)
 9. Wallace State Community College (Hanceville), Associate in Applied Science and Certificate in Machine Tool Technology (CIP 48.0507)
- D. Programs Not Meeting Post-Implementation Conditions (Policies and Procedures Manual, Tab 6, Guidelines for Consideration of Post-Implementation Reports That Do Not Meet Approved Conditions) **Staff Presenter: Ellen Haulman**
1. Beville State Community College, Certificate in Surgical Operating Room Technology (CIP 51.0909)
 2. Calhoun Community College, Associate in Applied Science in Aerospace Technology (CIP 15.0801)
 3. Wallace State Community College (Hanceville), Associate in Applied Science in Fire Science (CIP 43.0202)
 4. Auburn University, Bachelor of Science in Molecular Biology (CIP 26.0402)
- E. Chattahoochee Valley Community College, New Exempt Off-Campus Site at Phenix City Community Activity Center
Staff Presenter: Amy Brown
- F. University of Alabama at Birmingham
Staff Presenter: Amy Brown
1. Establishment of the Comprehensive Diabetes Center
 2. Establishment of the Center for Pediatric-Onset Demyelinating Disease
 3. Establishment of the Comprehensive Neuroscience Center
 4. Establishment of the Division of Pain Treatment in the Department of Anesthesiology
 5. Change in the Name of the Division of Gerontology and Geriatric Medicine to the Division of Gerontology, Geriatrics, and Palliative Care
 6. Closure of the Division of Geographic Medicine
 7. Closure of the Pain Center
 8. Discontinuation of Certificate Level Emergency Medical Training Programs

G. Jacksonville State University

Staff Presenter: Amy Brown

1. Addition of a Secondary Education Teaching Field Option in Technical Education (CIP 13.1205)
2. New Exempt Off-Campus Site at Jefferson State Community College at Pell City

H. Implementation of New Certificate Programs (Less Than or Equal to 29 Semester Hours) in Manufacturing Technology at Jefferson State Community College

Staff Presenter: Amy Brown